

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, J. P. KELLETT, JR. J. P. KELLETT, III AND JAMES W. COOK

all of Fountain Inn, S. C.

did on the 22nd. day of December, 1950, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is KELLETT MOTOR COMPANY, INC.

THIRD: That the principal place of business is FOUNTAIN INN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, purchase and sell automobiles and all kinds of motor vehicles old and new and to purchase and sell parts of various kinds for all motor vehicles, to maintain and operate a garage for repairing all kinds of motor vehicles, and to do all things necessary by way owning property to properly carry on the above business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - -Dollars payable in cash Twenty Two Thousand Five Hundred (\$22,500.00) Dollars.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) - - - - -Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of December, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. P. Kellett II, J. F. Kellett, III, and James W. Cook

EIGHTH: That subsequently there was elected as President, J. P. Kellett, II ; as Vice-President, J. P. Kellett, III ; as Secretary, James W. Cook ; as Treasurer, James W. Cook

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville News

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 22nd. day of December in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

